



DEEP ROOTS
MUSIC COOPERATIVE

BOARD MEETING

PETER'S HOUSE

(63 MARSH HAWK DRIVE)

July 13, 2015 - 7:00 p.m.

MINUTES

PRESENT

PETER MOWAT, DON REGAN, KEVIN WEST, LESLIE DIXON, JIM MURPHY, MARCELLA ARCHER

REGRETS – BIRDIE BEZANSON

1. Approval of agenda

Moved by Kevin seconded by Leslie – unanimously approved

2. Introduction – Marcella Archer

Marcella introduced herself – she has been working in accounting for several years and is now retired. She expressed some concern about her frequent absences and how this might affect the role of Treasurer. We discussed the idea of getting a good bookkeeper as backup. Leslie has agreed to be available for festival weekend as Marcella will not be around.

Marcella was then brought forward as a candidate for Board Treasurer. Moved by Jim second by Kevin unanimously approved by the Board.

We also discussed the need for a new computer for accounting ASAP. Marcella will look into purchase

Kevin moved and Don seconded to purchase a computer. unanimously approved. The budget had allocated \$2000 for purchase and install and programs if needed.

3. Review of calendar

We received the Culture and Heritage grant. A report needs to be done for them by end November.

4. Approval of Minutes from June 8

Moved by Jim seconded by Kevin to accept minutes. unanimously approved

5. Business Arising – see action item list updates

6. Treasurer's Report

- a. **Replacement Treasurer – Marcella Archer**
- b. **Financial report – Blossom Blues income just received from Ticket Pro - \$4465 gross revenue to be booked**

7. Database Update

Completed and paid for. Tweaking will occur.

8. Festival Update

- a. **Food and liqueur – nothing has changed. Li is still investigating options**
- b. **Dave to Contact East – Board agrees that it would be a good idea to send Dave to this event and give him an additional \$500 in his budget to do this. Peter will discuss with Li**

Don moved Jim seconded unanimously approved

9. Other Business

- a. **Blossom Blues – loss of ~\$1200. Peter has asked Francois if he would schedule this again next year. Francois agreed. Peter moved that we pay François \$500 for his work on the Blossom Blues Concert despite the loss. Kevin seconded, unanimously approved.**
- b. **Email list update – Jim to continue work on e-mail lists**
- c. **Other/new projects – Kevin referred to Romi Mayes and wanted to contact her about the possibility of coming to Wolfville. She has been sponsored by her home province to tour Canada. He will find out more information before any decision is made.**

10. Adjourn 9PM

11. Next Meeting – August 10